

**MINUTES OF A SPECIAL MEETING /SITE VISIT OF THE PLANNING
COMMISSION OF THE TOWN OF CLARKDALE CONDUCTED ON TUESDAY, MAY
21, 2019 IN CLARKDALE, AZ.**

A Special Meeting/Site Visit of the Planning Commission of the Town of Clarkdale was held on Tuesday, May 21, 2019 at 2:30 p.m., in Clarkdale, AZ.

Planning Commission:

Chair	Ida-Meri de Blanc	Present
Vice Chair	John Erickson	Present
Commissioners	Jorge Olguin	Present
	Craig Backus	Present
	Ben Kramer	Present

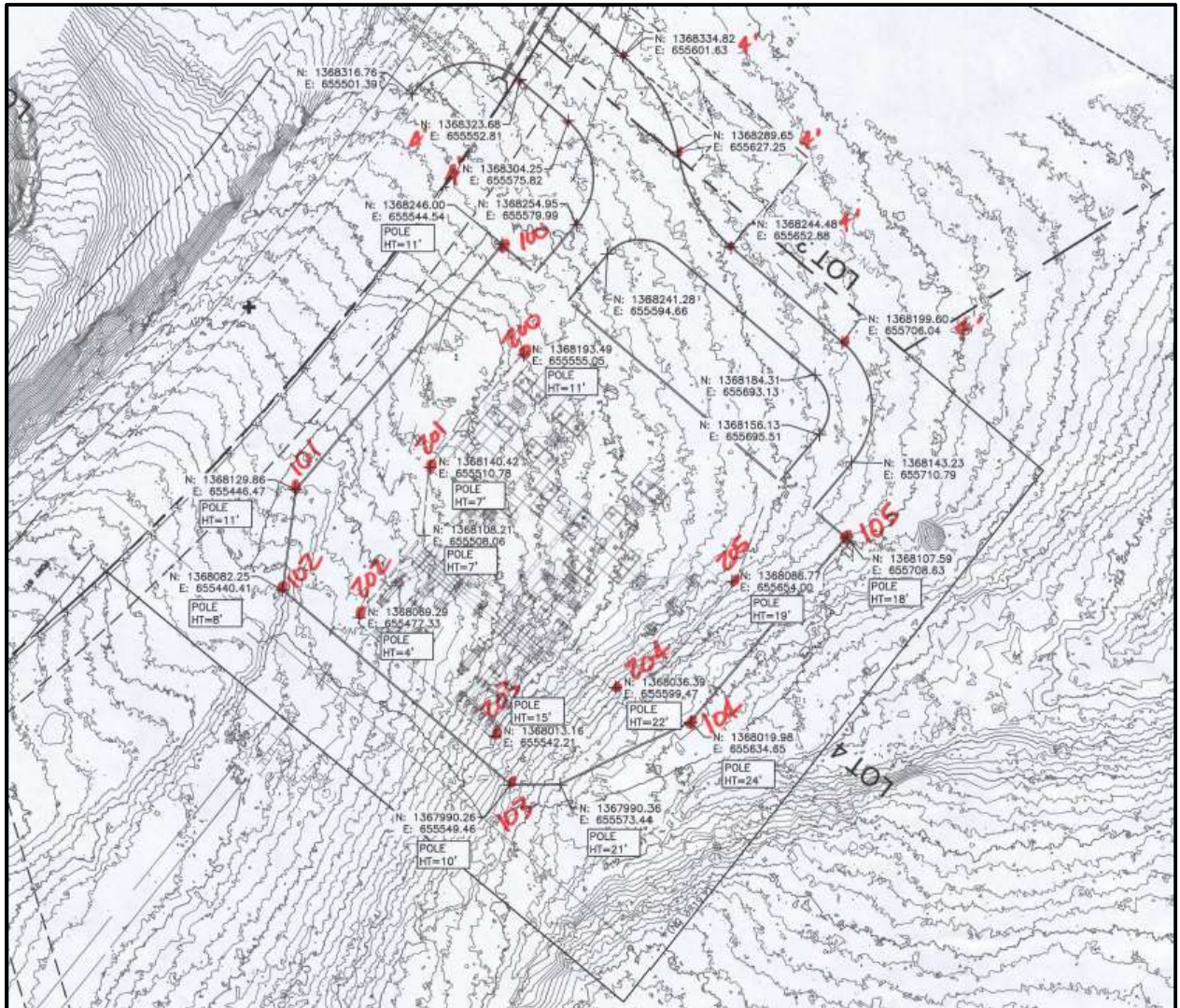
Staff:

Community & Economic Development Director	Jodie Filardo
Planning Manager	Beth Escobar
Project Manager	Mike Gray

Various members of the press and the public also attended the site visit but did not interact with the Commission.

1. **CALL TO ORDER:** Chair de Blanc called the meeting to order at 2:34 p.m.at the location of the site visit: 1591 SR 89A, APN 406-27-053B.
2. **ROLL CALL:** Director Filardo called the roll.
3. **SITE VISIT:** The Planning Commission visited the site of a proposed APS substation. Ryan Weed, with CVL Consultants, the project engineer, provided an explanation to the Commission regarding the staking of the property. Mr. Weed explained the taller poles, at approximately 10 feet in height, (indicated as 100 numbers on the staking map below) indicated the corners of the proposed structure wall. The shorter poles, at approximately 4 feet in height, (indicated as 200 numbers on the staking map below) indicated the highest elevation of the interior equipment. Mr. Weed explained the structure wall was designed to follow the terrain from north to south. He also explained the site interior to the structure walls will be excavated approximately 10 feet in depth so the electrical equipment will be approximately 4 feet above grade.

Staking Map:

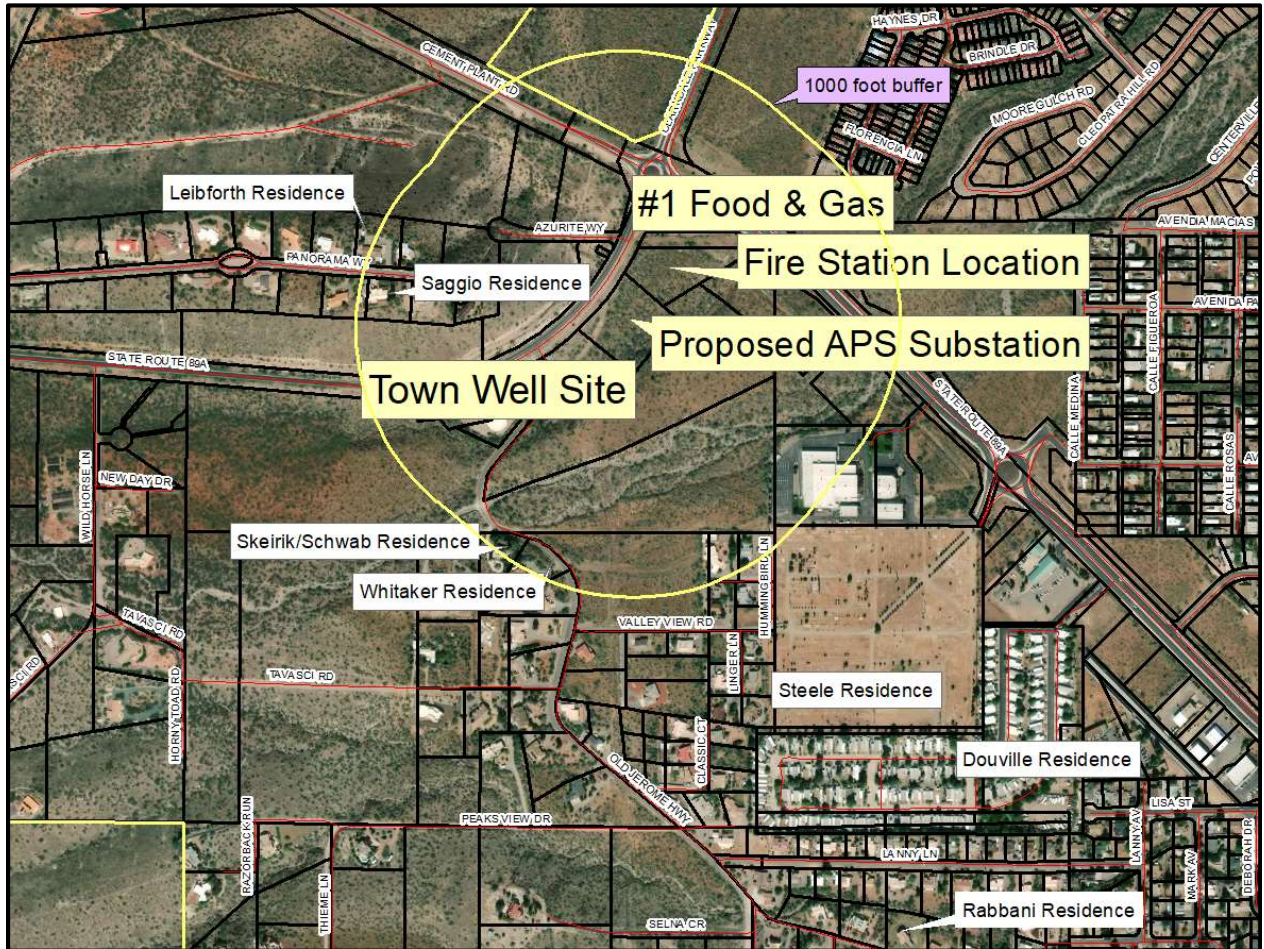


Mr. Weed explained that the wall will be staggered to break up the linear wall mass.

Questions from the Commission

- Commissioner Kramer asked for verification of the wall dimensions.
- Commissioner Backus asked for clarification of the setbacks from the structure wall to the property lines.
- Commissioner Olguin asked the location of the existing 69kV lines be pointed out.

With no further discussion at the site, the Commission travelled, in two separate vehicles, to view the locations of several members of the public who had submitted comments in opposition to the proposal.



The Commission returned to the site after completing the tour.

4. ADJOURNMENT:

Commissioner Backus motioned to adjourn the Special Meeting. Commissioner Olguin seconded the motion. The Commission voted unanimously to adjourn the meeting. The meeting was adjourned at 3:15.

APPROVED BY:

SUBMITTED BY:

Ida de Blanc
Chairperson

Beth Escobar
Planning Manager